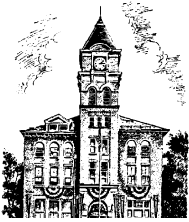


Town Board Meeting Agenda
June 18, 2007
Meeting No. 19

THIS MEETING IS BEING TAPE RECORDED



- 1. **Roll Call:**
- 2. **Pledge of Allegiance:**
- 3. **Invocation - Robert Giza, Supervisor**
- 4. **Persons Addressing the Town Board (on prefiled or suspended resolutions only):**

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

Procedure	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to five (5) minutes unless the Town Board grants a speaker an extension of this time limit.

- 5. **Public Hearing:** None
- 6. **Official Reports:**
- 7. **Report of Town Board Committees:**
- 8. **Presentations of prefiled resolutions by Council Members:**
 - 1. Giza/ _____ Approve Minutes Of The Regular Meeting Of The Town Board Held June 4, 2007
 - 2. Giza/ _____ Authorize Preparation Of PO-17 Form New Position Duties Statement For Court Officer/Bailiff [**Court Officer/Bailiff**]
 - 3. Stempniak/ _____ Authorize Easement By Quit Claim Erie County Sewer District Re: Sanitary Sewer Line Wainwright Court To North Maple Drive [**Easements**]
 - 4. Ruffino/ _____ Authorize Aid Application Re: Federal Bureau Of Justice Assistance (Edward Byrne Memorial Discretionary Grants Program) For Tactical Vests, Chest Plate Inserts & Ballistic Chaps Leg Protection For Police Department [**Federal Aid**]
 - 5. Amatura/ _____ Authorize Dumping Permit Bowen Road Acquisition LLC [**Dumping Permit: Bowen Road Acquisition**]
 - 6. Giza/ _____ Appoint Adam Myszka Recreation Attendant Part Time [**Myszka, Adam**]
 - 7. Giza/ _____ Appoint Youth Bureau Seasonal Employee(s) [**Seasonal Employees**]

8. Ruffino/ _____

Award Contract For Cargo Van To Bison Truck Center Inc
[Purchasing, Motor Vehicles]
9. Ruffino/ _____

Authorize Agreement Highway Superintendent Re:
Expenditure Of 2007 Highway Funds [Highway, Annual Agreement]
10. Ruffino/ _____

Accept Storm Sewers Pleasant Meadows Subdivision III
[Pleasant Meadows Subdivision III]
11. Giza/ _____

Authorize Preparation Of PO-17 Form New Position Duties
Statement For Working Crew Chief [Working Crew Chief]
12. Giza/ _____

Appoint John Smith Working Crew Chief [Smith, John]
13. Ruffino/ _____

Request Bids For Paving of Certain Town Roads
[Purchasing, Services]
14. Giza/ _____

Approve Audited Claims
15. Stempniak/ _____

Acknowledge Issuance Of Building Permits

9. Presentation of Communications By Town Clerk:
(See Schedule Attached)

10. Persons Addressing the Town Board (on any subject):

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

Procedure

1. Raise your hand and be recognized by the Supervisor.

2. Give your name and address to the Town Clerk.

3. Speak directly to the Town Board members, not the audience, using the microphone provided.

4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.

5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

11. Adjournment:

COMMUNICATIONS & REPORTS:

312. Town Clerk to Town Board -
Notice of fourth settlement of 2007 County/Town Tax Warrant. DISPOSITION = Received & Filed
313. Emergency Management Coordinator to Town Board -
Minutes of Safety Steering Committee meeting held May 15, 2007. DISPOSITION = Received & Filed
314. Town Clerk to Town Board -
Transmittal of monthly report for May 2007. DISPOSITION = Received & Filed
315. Village of Lancaster to Town Board -
Notice of closing of certain streets on June 10, 2007 for Car and Cycle Show. DISPOSITION = Received & Filed
316. Erie County Department of Environment & Planning to Supervisor -
Notice regarding representation by Town on the Erie County Environmental Management Council. DISPOSITION = Received & Filed
317. Ambassador Bridge to Mayor, Fort Erie, Ontario -
Response to a letter to the editor in the Fort Erie Times. DISPOSITION = Received & Filed
318. NYS Banking Department to Town Board -
Notice of conference regarding "Halt Abusive Lending Transactions" to be held June 28, 2007, 8:30 AM in Buffalo. DISPOSITION = Received & Filed
319. NYS Assembly to Town Board -
Notice of public hearing to be held June 12, 2007 in Albany regarding the status of the Empire Zone Program. DISPOSITION = Received & Filed
320. Concerned Citizens to Town Board -
Petition requesting stop sign at northwest corner of Siebert and Brunck Roads. DISPOSITION = Received & Filed
321. Erie County Department of Environment & Planning to Residents of Old Schoolhouse Road and William Street -
Letter explaining delay in the installation of sanitary sewers in Old Schoolhouse/William Street area. DISPOSITION = Received & Filed
322. Lancaster Rural Cemetery Association to Town Board -
Letter of appreciation for financial support to the cemetery. DISPOSITION = Received & Filed
323. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant, Deputy Town Attorney, Highway Superintendent, Building Inspector -
Draft copy of minutes of meeting held June 6, 2006. DISPOSITION = Received & Filed
324. Planning Board to Town Board -
Recommend approval of site plan for Russ Salvatore Development, Transit Road, north of Freeman Road, south of Wehrle Drive; conditions noted. DISPOSITION = Planning Committee
325. Planning Board to Town Board -
Recommend approval of site plan for Multi-Tenant Building, n.w. corner of William Street and Aurora Street; conditions noted. DISPOSITION = Planning Committee
326. NYS Department of Agriculture and Markets to Town Board -
Letter regarding Request for Proposals to solicit state assistance payments for Farmland Protection Implementation Projects. DISPOSITION = Received & Filed
327. Erie County Executive to New York State Governor -
Request for consolidation of E-911 Public Safety Answering Points. DISPOSITION = Received & Filed

328. NYS DEC to Town Attorney -
Notification of lead agency designation regarding Russ Salvatore Development, 6931 Transit Road; comments noted. DISPOSITION = Planning Committee
329. Town Justices to Supervisor, Town Board -
Request for additional Court Officer, part time for Town Court. DISPOSITION = Resolution 6/18/07
330. Building Inspector, Town Engineer to Town Board -
Recommend approval of dumping permit application for Parkhaven Patio Homes Subdivision. DISPOSITION = Resolution 6/18/07
331. Highway Superintendent to Town Board -
Request bids for resurfacing of certain streets and increase in drainage budget line. DISPOSITION = Resolution 6/18/07
332. General Crew Chief to Planning Board, Council Members Montour, Ruffino, & Stempniak -
Request from the Town Forestry Department for further information regarding site plan for proposed T. O'Donnell Landscaping, south side of Walden Avenue, east of Ransom Road. DISPOSITION = Planning Committee
333. NYS DEC to Town Board -
Transmittal of information regarding management of local water supplies. DISPOSITION = Received & Filed
334. Town of Cheektowaga to Town Board -
Notice of Zoning Board of Appeals meeting to be held June 20, 2007, 7:00 PM regarding variance petition for property located at 5090 Genesee Street. DISPOSITION = Received & Filed
335. Town of Cheektowaga to Town Board -
Notice of Zoning Board of Appeals meeting to be held June 20, 2007, 7:00 PM regarding variance petition for property located at 41 Harvest Lane. DISPOSITION = Received & Filed
336. NYS DEC to Town Attorney -
Notification of lead agency designation regarding proposed Multi-Tenant Building, n.w. corner of William Street and Aurora Street; comments noted. DISPOSITION = Planning Committee
337. Erie County Division of Sewerage Management to Sewer District Manager -
Notice of acceptance of sewer facilities for Woodlands at Pleasant Meadows Subdivision. DISPOSITION = Planning Committee
338. Erie County Department of Environment & Planning to Supervisor -
Notice of waiver requests by Division of Sewerage Management for sewer connections in proposed Windsor Ridge South and Cross Creek Subdivisions. DISPOSITION = Planning Committee
339. James N. Tedisco, NYS Assembly Minority Leader to Supervisor -
Transmittal of information regarding and request for resolution supporting the New York State Property Taxpayer Protection Act. DISPOSITION = Received & Filed
340. NYS State Board of Real Property Services to Supervisor -
Notice of the establishment of a tentative 2007 State equalization rate for the town. DISPOSITION = Received & Filed
341. Executive Director, Youth Bureau to Supervisor -
Request appointment of certain individuals to various positions in summer Youth Bureau programs. DISPOSITION = Resolution 6/18/07
342. Highway Superintendent to Town Board -
Request to hire Timothy Salvatore as seasonal employee. DISPOSITION = Resolution 6/18/07

